

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, March 18, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, March 16, 2004.

New Orders and Tariffs

1. TO99593xxxxx Commission – Order Denying Motion and Closing Case - *Mills*
--Withdrawn.
2. TC-2004-0365 MO PSC Staff – Order Granting Default and Canceling Certificate and Tariff (Staff v. INET Interactive Network System, Inc.) - *Dippell*
--As submitted.
3. TC-2004-0366 MO PSC Staff – Order Granting Default and Canceling Certificate and Tariff (Staff v. STI Merger Co.) - *Dippell*
--As submitted.
4. TC-2004-0372 MO PSC Staff – Order Granting Default and Canceling Certificate and Tariff (Staff v. U.S. Network Services, Inc.) - *Dippell*
--As submitted.
5. TC-2004-0373 MO PSC Staff – Order Granting Default and Canceling Certificate and Tariff (Staff v. Radiant Telecom, Inc.) - *Dippell*
--As submitted.
6. GO-2004-0419 Missouri Gas Energy – Investor – Order Granting Waiver Regarding Refunds – *Woodruff*
--As amended.
7. GR-2003-0323 Fidelity Natural Gas, Inc. – Investor Order Establishing ACA Balance and Closing Case – *Thompson*
--As submitted.
8. SA-2004-0182 Lake Region Water and Sewer Co. – Order Denying Motion to Reconsider Order Dismissing Applications - *Thompson*
--As amended.
9. TW-2004-0471 Commission – Order Directing Notice and Establishing Work Group (Inquiry into the Metropolitan Calling Area Plan and Calling Scopes in Missouri - *Ruth*
--As amended.

Added for Good Cause

10. EO-2004-0108 Union Electric Company – Investor – Order on Reconsideration Concerning Discovery - *Thompson*

--As amended.

Case Discussion

1. AX-2003-0404 Commission – Rulemaking Regarding Highly Confidential and Proprietary Information - *Woodruff*
--Withdrawn.
2. MC-2004-0078 MO PSC Staff – Case Discussion (Staff v. A&G Commercial Trucking, Inc.) - *Jones*
--Discussed.

3. GC-2003-0579 Michael E. McKinzy, Sr. – Case Discussion (Michael E. McKinzy, Sr., v. Missouri Gas Energy) - *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters – Procedure to be followed by the Judges in the assessment and annual report complaint default cases. Defaults, Lack of Service – Corporate vs. Sole Proprietor – delegation of routine forms - *Roberts*

--Discussed.

2. Various Commission Scheduling Matters – Presentation of revised and suggested language for proposed rule 4 CSR 240.3.035, Minimum Filing Requirements for Complaints Related to Earnings Reviews – *Snodgrass, Johansen*

--Discussed.

3. Executive Director Report - *Quinn*

--Discussed.

4. Other – Proposed rule language – TX-2003-0389 (4 CSR 240-3.530, 4 CSR 240-3.535, 4 CSR 240-3.560 and 4 CSR 240-3.565 filing requirements for competitive companies seeking authority to issue and acquire stock; co's ceasing operation in MO; co's filing bankruptcy) – *Dietrich, Berlin*

--Discussed. Voted to send to the Secretary of State for initial publication.

5. Other – Proposed rule language – TX-2003-0380 (4 CSR 240-3.020, 4 CSR 240-3.510, 4 CSR 240-3.520 and 4 CSR 240-3.525 various filing requirements for telecommunications company applications) – *Dietrich, Meyer*

--Discussed. Voted to send to the Secretary of State for initial publication.

6. Other - Rescind three existing Manufactured Housing rules: 4 CSR 240.120.135; 4 CSR 240.121.185; and 4 CSR 240.123.075. Also, discuss the re-inspection rule – *Pleus, Henderson*

--Discussed.

7. Other – Vote to send final orders of rulemakings for Telco Quality of Service rules (4 CSR-3.500, 3.550, 32.020, 32.070, 32.080) in Case TX-2004-0106 – *Bates, Van Eschen*

--Discussed. Voted to send amended rules to the Secretary of State for final publication.

Added for Good Cause

8. Legislation

--Discussed.

9. Budget

--Discussed.

10. Personnel

--Voted to close under RSMo 610.021(3) and/or (13).

-- Discussed.

11. Litigation

--Not Discussed.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

